

# Nomination Committee appointed for Storskogen Group AB's Annual General Meeting 2026

Regulatory information, 2025-10-07

In accordance with the decision by the extraordinary general meeting on 24 September 2021, the Nomination Committee shall consist of four members. The Nomination Committee for the Annual General Meeting 2026 has been appointed based on the shareholdings as of 31 August 2025 and in accordance with the instructions for the Nomination Committee.

The Nomination Committee is composed of:

Liv Gorosch (Chairman), appointed by the A-shareholders,  
Ronnie Bergström, appointed by the A-shareholders,  
Dick Bergqvist, appointed by AMF, and  
Oscar Bergman, appointed by Swedbank Robur Fonder.

In addition, the Chairman of the Board of Directors, Annette Brodin Rampe, is co-opted to the Nomination Committee.

Storskogen Group AB's Annual General Meeting will be held in Stockholm on 6 May 2026.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via e-mail to [ir@storskogen.com](mailto:ir@storskogen.com). Proposals shall be submitted in due time to the Nomination Committee before the Annual General Meeting to ensure that the proposals can be considered.

The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2026 and on the company's website (<https://www.storskogen.com/>).

**For more information, please contact:**

Andreas Lindblom, Head of Investor Relations  
+46 72 506 14 22  
[andreas.lindblom@storskogen.com](mailto:andreas.lindblom@storskogen.com)

**For media inquiries, please contact:**

Michael Metzler, Head of Communication  
+46 73 305 59 55  
[michael.metzler@storskogen.com](mailto:michael.metzler@storskogen.com)

## ABOUT STORSKOGEN

Storskogen is an international group of businesses across trade, industry and services. With a long-term ownership horizon, Storskogen acquires and develops leading small and medium-sized businesses in selected industries. The company has approximately 11,000 employees and generates net sales of SEK 33 billion. Storskogen is listed on Nasdaq Stockholm. [www.storskogen.com](http://www.storskogen.com)

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